

Stretton under Fosse Parish Council

Minutes of Meeting

Held on the 23 January 2107

The Village Hall of Stretton Under Fosse

Present Mr T Smith (Chairman); Mrs S Hartshorn and Mark Daniel (Councillors) Mrs F Payne (Clerk)

Apologies Jenny Ogden

- 1.a** **Declarations of interest from Councillors on items on the agenda** - None received
- b** **Written requests for dispensations for disclosable pecuniary interests** - None received
- c** **Requests for dispensation as appropriate** - None received

2. Public Participation Session - Kiley Brown

The parish council welcomed Kiley Brown to the P/C meeting. Kiley has expressed an interest in the post of Parish Clerk, and is keen to see the parish council in action.

3. News from Rugby Borough Council (RBC)

The local Council Plan consultation period finished on the 11th January 2107. There will be a series of briefings to the Brough Council of the outcomes of the consultation.

There will be a full Council meeting on the 28th March to held at the Benn Hall starting at 7.00pm Tony encouraged as many members of the community to attend as the outcomes will be reflected on all our communities.

Green Bins: short term funding by RBC, so collections will resume. Tendering is currently taking place. Residents will be informed when tendering and outcomes are in place.

4. To Approve the Minutes of the meeting held on the 12th December 2016

The minutes were agreed to be a true account of the meeting held on the 12th December 2016, they were approved and signed off by the Chairman Terry Smith.

5. To Report on Matters Arising from the Minutes of the last meeting

The parish council will continue with regular contact with Warwickshire County Council Highways North, expressing the significant concerns of residents with regard to the current level of disrepair to Main Street (B4027). Residents continue to be concerned with how the road will hold up with the prospect of increased traffic flow, with the future developments Magna Park.

It has been discussed that SUF could benefit from speed calming measures, but it is felt that this will require the input from the community as to what measures would be suitable. If members of the

community would like to share/express their thoughts, then please contact a member of the parish council, email the address below or come a long to one of the P/C meetings.

In order to share information, minutes and agendas etc with the residents of SUF, we are willing to distribute via e-mail. Can we ask those residents interested in this communication to e-mail suf.francespayne@gmail.com so your details can be added to the contacts file. Your E-mail addresses will not be shared with third parties and will sent bcc.

6. Correspondence

*Nominations letter for members of the P/C to attended a Royal Garden Party at Buckingham Palace - no interest from PC.

*RBC - grants for 2017 - briefing sessions coming to inform as to what projects could be suitable for a grant.

*Battle Over - A nations tribute 11th November 2018 - 100 yeas of remembrance. Ideas and suggestions needed by community as to how they would like to mark this remembrance day. Terry will contact David Collins, to establish who in the village or surrounding area has links to those who served their country.

*db Symmetry are challenging the decision of Harborough district Council - IDI Gazelay have permission build n Mere Lane. Going through Judicial Review.

*CD available for parish council and residents forth Minerals Plan Consultation.

The Third Sector Resistance Survey completed by all parish councils early autumn 2016, has now been completed and published. Outcomes not reflective of SUF community.

7. Planning

None received.

8. Finance including an update of the accounts.

*Accounts reconciled and signed off by Chaiman

*Stretton Under Fosse Parish Council - 2017/18 Parish Precept £3,350.00,

Less Local Council Tax Support Funding - £20.18

Net Precept £3,329.82 - Divided by Tax Base 95.75

Average Band D Council Tax £34.78 - Increase £4.39 - Increase 14.4%

*All WALC local councils will be working with PKF Littlejohn LLP as their external auditors from April 2018, existing auditors are Grant Thornton will continue to sign off accounts this year.

9. Any other Business.

SUF have now filled the position for a Parish clerk, and we welcome Kiley Brown who will be taking on the post in April. Notice for the Clerk vacancy will be posted on the notice board. Residents who are interested in either position please contact Terry Smith on 01788 832274 or Frances Payne at suf.francespayne@gmail.com

10. Items for the next meeting.

Update on Councillor vacancy.

11. Date of the next meeting - Monday 13th March 2017 @ 7.45 pm